AO 245B

Defendant's Mailing Address:

Judgment in a Criminal Case - D. Massachusetts Statement of Reasons - Sheet 1

## UNITED STATES DISTRICT COURT

## **District of Massachusetts**

UNITED STATES OF AMERICA

STATEMENT OF REASONS

<b>v.</b>									
EDSON GOMES RODRIGUES			Case Number: 1: 04 MJ 58						
				George F. Gormley					
		Defendant's Attorney							
The court adopts the factua	line ap	ine application in the presentence report.							
				O	R				
The court adopts the factua	es and guide	guideline application in the presentence report, except (see attachment, if necessary):							
•				•			, ,		
								See Continuation Page	
Guideline Range Determined by the	Court:						<b></b>	see Conunuation Page	
•									
Total Offense Level:		4							
Criminal History Category:		1							
Imprisonment Range:		0	to	6		months			
Supervised Release Range:		9	to	1		years			
Fine Range:	\$	\$500.00			to \$	\$5,000.00			
				_		42,000.00	<del></del>		
						0.14.0.10.4			
Defendant's Soc. Sec. No.:						9/10/04			
Defendant's Date of Birth:					Date of In	nposition of Judgment		21	
			_		مدين 		/	Ú// -	
Defendant's USM No.:			_		Signature	of Judicial Officer	un //	· //	_
Defendant's Residence Address:					The Honorable Lawrence P. Cohen				
				Magistrate Judge, U.S. District Court			trict Court		
					Name and	Title of Judicial Offic	eer		-
				9/20/2004					

Date

AO 245B Judgment in a Criminal Case - D. Massachusetts Statement of Reasons - Sheet 2

Statement of Reasons - Page 2 EDSON GOMES RODRIGUES DEFENDANT: CASE NUMBER: 1: 04 MJ 58 STATEMENT OF REASONS **X** Fine waived or below the guideline range because of inability to pay. Total Amount of Restitution: Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identifiable victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663A(c)(3)(B). For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

	Case 1:04-mj-00058-LPC	Document 7	Filed 09/10/2004	Page 3 of 4				
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DEFENDAN CASE NUM			Statement of Reasons -	Page _3 of				
STATEMENT OF REASONS								
	ntence is within the guideline range, that range ealled for by the application of the guideli		months, and the court finds n	to reason to depart from the				
		OR						
The se	ntence is within the guideline range, that ran	ige exceeds 24 months.	and the sentence is imposed	for the following reasons:				
		OR						
The sen	itence departs from the guideline range;							
<u> </u>	on motion of the government, as a result of a return the following specific reason(s):	a defendant's substanti	al assistance, or					

See Continuation Page

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DEFENDANT: EDSON GOMES RODRIGUES

CASE NUMBER: 1: 04 MJ 58 - -

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## ADDITIONAL FINDINGS AND GUIDELINES APPLICATIONS EXCEPTION

ADDITIONAL REASONS FOR DEPARTURE FROM THE GUIDELINE RANGE